

**SHELBY COUNTY BOARD OF COMMISSIONERS
AGENDA ROUTE SHEET**

Referred to Commission Committee _____

For Commission Action on _____

A RESOLUTION APPROVING AN AMENDMENT TO THE EXISTING CONTRACT WITH AT&T GLOBAL SERVICES, INC. IN THE AMOUNT OF \$172,932.04 FOR TELECOMMUNICATIONS HARDWARE AND SOFTWARE FOR THE PURPOSE OF REPLACING OBSOLETE TELECOM EQUIPMENT AND VOICEMAIL SYSTEMS SERVING CODES ENFORCEMENT, THE ELECTION COMMISSION, PUBLIC WORKS (ROADS & BRIDGES) AND THE IT DISASTER RECOVERY SITE. THIS REQUIRES EXPENDITURE OF COUNTY GENERAL FUNDS IN THE AMOUNT OF \$172,932.04. RESOLUTION SPONSORED BY COMMISSIONER JOE FORD.

CHECK ALL THAT APPLY BELOW:

_____ This Action does NOT require expenditure of funds.

 X This Item requires/approves expenditure of funds as follows (complete all that apply):

County General Funds: \$ 172,932.04 ; County CIP Funds- \$ _____

State Grant Funds: \$ _____; State Gas Tax Funds: \$ _____

Federal Grant Funds: \$ _____

Other funds (Specify source and amount): \$ _____

Other pass-thru funds (Specify source and amount): \$ _____

Originating Department: INFORMATION TECHNOLOGY DEPARTMENT

APPROVAL:

Dept. Head:	_____	_____	_____
	(Print your name & phone #.)	(Initials)	(Date)

Division Director:	_____	_____	_____
	(Print your name & phone #.)	(Initials)	(Date)

Finance Dept.	_____	_____	_____
	(Print your name & phone #.)	(Initials)	(Date)

County Attorney:	_____	_____	_____
	(Print your name & phone #.)	(Initials)	(Date)

CAO/Mayor:	_____	_____	_____
	(Print your name & phone #.)	(Initials)	(Date)

ITEM NO: _____

PREPARED BY: Jeff Yallope

APPROVED BY: _____

A RESOLUTION APPROVING AN AMENDMENT TO THE EXISTING CONTRACT WITH AT&T GLOBAL SERVICES, INC. IN THE AMOUNT OF \$172,932.04 FOR TELECOMMUNICATIONS HARDWARE AND SOFTWARE FOR THE PURPOSE OF REPLACING OBSOLETE TELECOM EQUIPMENT AND VOICEMAIL SYSTEMS SERVING CODES ENFORCEMENT, THE ELECTION COMMISSION, PUBLIC WORKS (ROADS & BRIDGES) AND THE IT DISASTER RECOVERY SITE. THIS REQUIRES EXPENDITURE OF COUNTY GENERAL FUNDS IN THE AMOUNT OF \$172,932.04. RESOLUTION SPONSORED BY COMMISSIONER JOE FORD

WHEREAS, Continuing Telecommunication support services are required by the County, and:

WHEREAS, Such services are being provided under a Master Agreement between AT&T Global Services, Inc. and Shelby County Government, Contract No: 108380, approved by the Commissioners on October 16, 2006, and:

WHEREAS, there is a need to increase the initial contract price to cover additional equipment, software and installation costs incurred by replacement of obsolete telecommunications hardware and software, as referenced in Exhibit 1, and:

WHEREAS, Funds for the payments of said services are from Information Technology Department FY2007-2008 Operations and Maintenance budget account 961-201501-7003 (Computer Hardware and Software) in the amount of \$172,932.04.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the contract amendment with AT&T Global Services is hereby approved.

BE IT FURTHER RESOLVED, That the contract amendment amount of \$172,932.04 is hereby approved.

BE IT FURTHER RESOLVED, That the Mayor of Shelby County is hereby authorized to execute the addendums to the Master Agreement between Shelby County Government and AT&T Global Services, Inc, an executed copy of which is to be placed on file in the Purchasing Department.

BE IT FURTHER RESOLVED, That funds in the amount of \$172,932.04 are hereby appropriated from FY2007-2008, Operations and Maintenance Budget, account number 961-201501-7003 Computer Hardware & Software, for payment for said equipment and installation services.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants in amounts not to exceed \$172,932.04 for the purposes contained in this resolution to amend the existing Master Contract with AT&T Global Services and to take proper credit in their accounting therefore.

A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

Clerk of County Commission

II. ADOPTED: _____

SUMMARY SHEET

I. Description of Item

A Resolution requesting an amendment to the County's telephone switch upgrade contract with AT&T Global Services, Inc. This contract was approved by resolution of the Commissioners on October 16, 2006 with a 'not to exceed' amount of \$1,360,906.92. An amendment approved by resolution of the Commission in December 2007 increased this amount by \$52,677.42 to \$1,413,584.34. This further amendment is requested to cover additional equipment, user licenses, installation and other fees for:

1) The replacement of an obsolete stand alone telephone switch and voicemail system located at the Shelby County Disaster Recovery site at 6470 Haley Road. The obsolete switch has received no hardware or software upgrades since installation 10 years ago, and cannot meet the call-receiving, routing or voicemail needs of Codes Enforcement, nor the mandated reporting requirements of the Election Commission.

The switch will be replaced by a fiber-remote CPE connected to the existing telephone switch located at 1075 Mullins Station. This will allow Codes Enforcement, the Election Commission, Roads & Bridges and other users to use current call distribution, call-center software, reporting tools and voicemail systems supported by Shelby County's Customer Support technicians.

This replacement supports the county's strategy of consolidating the services provided by multiple obsolete/end-of-life smaller-sized switches into the network provided by the four recently upgraded primary switches.

II. Source and Amount of Funding

\$172,832.04 from account #: 961-201501-7003 (Computer Hardware & Software)

III. Contract Items

A: Type of Contract: Amendment of existing telecommunications contract with AT&T Global Services, Inc.

B: Term: FY 07-08

IV. Additional Information Relevant to Approval of this Item